

Notice of Meeting and Agenda

**VILLAGE OF METAMORA
VILLAGE BOARD AGENDA
July 17, 2018
Metamora Village Hall– 7:00 PM
Metamora Village Board of the Whole**

1. Roll Call
2. Pledge of Allegiance
3. Approve Minutes: Prepared by Bylle Long
4. Approve Warrant list
5. Acknowledge Guest
6. Mayor's Report
7. Attorney's Report
Approve Ordinance for Electronic Participation by Village Board Members at Village Board Meetings.
Approve Ordinance for Small Cell Wireless Facilities Code
Approve Ordinance for placement of Stop signs at Intersection St. Francis, Pine, and Hanover Streets.
8. Engineer's Report
Consideration and approval – 2018 Crack Filling Contractor Quote and Award Contract
Consideration and approval – 2018 Spray Patching Contractor Quote and Award Contract
Consideration and approval – 2018 MFT Sealcoating Contractor Bid and Award Contract
Consideration and approval – Culvert purchase for TR 875E culvert replacement
9. Treasurer's Report – Joan Garber
10. Committee Report

Public Works Department
Trustee- Bill Nauman

Police/Fire/ESD
Trustee Dave Vericker

Finance, Economic Development, Insurance
Trustee – Charlie Kamm

Trustee – Don Hutchens
11. Old Business
12. New Business
13. Executive Session – If requested
14. Adjourn